

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Thursday, March 7, 2013
1:00 p.m. Meeting**

**Mid Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. New Business
 - A. Approval of 2013 Annual Report ~ Via Teleconference
Please dial the following number: 1 (267) 507-0400, enter access code:
758-0956
- III. Adopt next meeting date & adjournment - Tuesday, March 26, 2013
At Mid Wisconsin Federate Library System
112 Clinton Street
Horicon, WI 53095

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of
qualified individuals with disabilities through auxiliary aids.